

**COUNCIL MINUTES  
BOONE COUNTY, INDIANA  
NOVEMBER 09, 2016**

Council Member: You are hereby notified that there will be a regular meeting of the Boone County Council at the Boone County Office Building, 116 W. Washington St., in the Connie Lamar Meeting Room, Room 105, in the City of Lebanon, on Wednesday, November 9, 2016 at 8:30am.

Council President Steve Jacob called the meeting to order. Council members in attendance were Vice President Marcia Wilhoite, Tom Santelli, Brian Buchanan, Kevin Van Horn, and David Rodgers.

**IN THE MATTER OF MINUTES**

Councilor Santelli made a motion to approve the council minutes from the October 12, 2016 meeting as written. Councilor Buchanan seconded. Motion carried 6-0

Councilor Buchanan made a motion to approve the Budget Hearing and the Adoption Meeting Minutes as written. Councilor Van Horn seconded. Motion carried 6-0

**IN THE MATTER OF RE-APPROPRIATIONS**

**ASSESSOR**

Presented the re-appropriation submitted by Assessor. Council had an open discussion.

From: 1131.0000.430.431.0.0009	Training	\$1,000
To: 1131.0000.440.445.0.0066	Equipment	\$1,000
From: 1131.0000.420.422.0.0063	Supplies	\$1,783
To: 1131.0000.440.445.0.0066	Equipment	\$1,783

Councilor Santelli made a motion to approve the request as submitted. Councilor Buchanan seconded the motion. 6-0

**CLERK**

Presented the re-appropriation submitted by Clerk. Council had an open discussion.

From: 1000.0010.430.415.0.0010	State Meetings	\$ 200
To: 1000.0010.420.422.0.1063	Meals	\$ 200
From: 1000.0010.430.415.0.0010	State Meetings	\$ 200
To: 1000.0010.430.432.0.1033	Mileage Mech	\$ 200
From: 1000.0010.430.415.0.0010	State Meetings	\$ 500
To: 1000.0010.420.422.0.0063	Supplies	\$ 500

Councilor Santelli made a motion to approve the request as submitted. Councilor Buchanan seconded the motion. 6-0

## **IN THE MATTER OF ADDITIONAL APPROPRIATIONS**

Council members reviewed the requests made by the following departments:

### **AUDITOR**

Heather Myers, Boone County Auditor, presented an additional request to add \$22,203.75 to the Consulting line for Auditor.

1000.0002.430.431.0.0002	Consulting	\$22,203.75
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Councilor Santelli made a motion to approve the requests as submitted. Councilor Van Horn seconded. Motion carried, 6-0.

Heather Myers, Boone County Auditor, presented an additional request to add \$20,000.00 to the Commissioners Consulting Engineer line.

1121.0068.430.431.0.0002	Consulting	\$20,000.00
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Councilor Buchanan made a motion to approve the requests as submitted. Councilor Rodgers seconded. Motion carried, 6-0.

Heather Myers, Boone County Auditor, presented an additional request to add \$9,380.00 to Contractual Tax Sale line.

1000.0002.430.431.0.0240	Contractual Tax Sale	\$ 9,380.00
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Councilor Wilhoite made a motion to approve the requests as submitted. Councilor Buchanan seconded. Motion carried, 6-0.

### **HIGHWAY DEPARTMENT/RAINY DAY**

Craig Parks, Director of Boone County Highway Dept., presented an additional request for Road Maintenance (Crack Fill/winter time) for \$150,000.00.

1186.0000 New Line	Road Maintenance	\$150,000.00
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Councilor Rodgers made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried, 6-0.

### **SURVEYOR**

Ken Hedge, Boone County Surveyor, presented an additional request for \$7,000.00 for Engineering Services fund.

1000.0006.430.431.0.0050	Engineering Services	\$7,000.00
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Councilor Buchanan made a motion to approve the requests as submitted. Councilor Rodgers seconded. Motion carried, 6-0.

## **IN THE MATTER OF NEW BUSINESS**

Councilor Wilhoite – Health insurance (\$500) – discussion follows. It will be voted on in December Meeting.

Councilor Jacob wanted to discuss the Appointments. We need to advertise the Alcoholic Beverage Board – Needs to be advertised.

-Boone County EDC was appointed to Steve Jacob. Councilor Santelli made a motion to approve the request as submitted. Councilor Rodgers seconded. Motion carried, 6-0

- Lebanon Public Library Board, need to advertise, Councilor Van Horn will get ahold of them to see if they are still interested.
- PTA/BOA – Councilor Van Horn will check with Lisa before they motion on appointments.
- Boone County Conventions and Visitors Bureau Board was appointed to Tom Santelli. Councilor Rodgers made a motion to approve the request as submitted. Councilor Buchanan seconded. Motion carried 6-0.
- Boone County Redevelopment Commission was appointed to Ben Lawson and Marcia Wilhoite. Councilor Rodgers made a motion to approve the request as submitted. Councilor Buchanan seconded. Motion carried 6-0.
- Boone County Solid Waste District Management Board was appointed to Marcia Wilhoite. Councilor Rodgers made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried 6-0.
- Boone County Child Advocacy Center Board was appointed to Tom Santelli. Councilor Rodgers made a motion to approve the request as submitted. Councilor Buchanan seconded. Motion carried 6-0.
- Boone County Economic Development Corporation was appointed to Brian Buchanan to serve. Councilor Rodgers made a motion to approve the request as submitted. Councilor Santelli seconded. Motion carried 6-0.

### **OLD BUSINESS**

Councilor Santelli wanted to make sure we discuss for December meeting the Presentation and changes to Budget Process as described by State, Santelli and Auditor has a presentation for December meeting.

Jeff Wolfe – County Commissioner stated they will be advertising the open space at Key Bank Building on 4<sup>th</sup> and 5<sup>th</sup> floor and a small portion on 3<sup>rd</sup> floor, it is an open bid process, so anyone can bid on space available. Jeff and Bob Clutter have been handling the process for now. Bob stated that it requires that it is publicly advertised. Jeff is working on Budget for the Key Bank Building.

**PUBLIC COMMENT**

Justin Rutherford from Harrison Township, had additional concerns about the LIT money. Discussion follows with the Council regarding his questions about distribution. The Council suggested contacting the Harrison Township Trustee to discuss his concerns. His end goal is he is looking to improve Fire and Ambulance in his Township.

Councilor Rodgers made a motion to adjourn. Councilor Santelli seconded. Motion carried, 6-0.

The next regular scheduled meeting for the Council is Tuesday December 13, 2016 at 5:00 pm.

Minutes Prepared by Melissa Smith, Deputy Auditor.

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Steve Jacob  
Boone County Council President

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Date

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Heather R. Myers  
Boone County Auditor

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Date